

Message Text

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PAGE 01 HONG K 04378 080707Z
ACTION EB-08

INFO OCT-01 EA-12 ISO-00 DODE-00 NSAE-00 ICA-20
TRSE-00 SOE-02 DOE-15 CIAE-00 COME-00 AID-05 /063 W
-----055179 082120Z /21

R 070813Z APR 78
FM AMCONSUL HONG KONG
TO SECSTATE WASHDC 9795

UNCLAS HONG KONG 4378

EXCON

E.O. 11652: N/A
TAGS: ESTC HK
SUBJECT: RECOMMENDATION UNDER DIB-625P PROCEDURE: SQUARES
INTERNATIONAL CO.

REF: STATE 30592

SQUARES INTERNATIONAL CO. (A TRADING FIRM), ROOM 22C, HARBOUR
VIEW COMMERCIAL BLDG., HONG KONG IS AN AGENT FOR COSMO TIMES
CORP., MIAMI, FLORIDA. SQUARES ORDERED ELECTRONIC EQUIPMENT
AND COMPONENTS ON BEHALF OF COSMO. GOODS WILL BE DELIVERED TO
THE FOLLOWING FIRMS FOR MANUFACTURING LED ELECTRONIC ALARM
CLOCKS FOR COSMO.

LOXFORD LTD.
13 CHONG YIP ST.
WATSON'S BLDG., 2/F
KWUN TONG, KOWLOON

GOOD SOUND ELECTRONIC LTD.
MANSION INDUSTRY BLDG., 2/F
SECTION F.I.L.
739 AH KUNG NGAN ROAD
SHAUKIWAN, HONG KONG
SHIU HING CORP.
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MANSION INDUSTRY BLDG., 8/F
SECTION F.I.L.
739 AH KUNG NGAN ROAD
SHAUKIWAN, HONG KONG
FINISHED PRODUCTS WILL BE SOLD IN THE AMERICAN,
CANADIAN AND EUROPEAN MARKETS. SQUARES ESTABLISHED
IN JUNE 1975, UNDER BUSINESS REGISTRATION NO. 449851.

MONTHLY TURNOVER CLAIMED TO BE HK\$1 MILLION.
NO DEROGATORY INFORMATION FOUND. POST RECOMMENDS SQUARES
AS AN ACCEPTABLE FIRM FOR DIB-625P PROCEDURE.
SHOESMITH

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, EXPORT LICENSES, ELECTRIC EQUIPMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 07 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978HONGK04378
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780153-0120
Format: TEL
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780482/aaaacrhz.tel
Line Count: 66
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fca1d4b4-c288-dd11-92da-001cc4696bcc
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 30592
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3044188
Secure: OPEN
Status: NATIVE
Subject: RECOMMENDATION UNDER DIB-625P PROCEDURE: SQUARES INTERNATIONAL CO.
TAGS: ESTC, HK
To: STATE
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/fca1d4b4-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014